

TOWN OF GRANBY
GRANBY PREVENTION COUNCIL
Minutes
February 6, 2012

PRESENT: Scott MacDonald, Celia Lofink, Lynn Krauss, Kathy Sutton, James Veirs, AnneMarie Cox, Aimee Gilbert, Laura Snyder, David Tolli, Pastor Al Royal, Michael Garcia

OTHERS IN ATTENDANCE: Holly Johnson, Aaron and Doug DeLaRoche, and Deb Lombardi

ABSENT: Hillary Desideraggio, Jack Cashman, Steve Johnson, Lori Lee Love, Wende Cooper, KerryAnn Kielbasa, Judi Cosgrove and Diane Dugas

Scott MacDonald called the meeting to order at 6:10 p.m. in the Media Center at the Granby Memorial Middle School.

APPROVAL OF MINUTES:

ON A MOTION by Jim Veirs, seconded by Michael Garcia the minutes of January 9, 2012, were approved.

TREASURER'S REPORT:

No report.

SUB-COMMITTEE REPORTS:

a. Governance

Job Description for Executive Board members was created and distributed to the Executive Board members via email. **ON A MOTION** by Michael Garcia, seconded by AnneMarie Cox the Job Descriptions for Executive Board Members were approved unanimously.

There was a discussion on committee involvement and if committee meetings could be included at the same time as the Executive Board meetings, i.e. committee meetings would occur first and then the Executive Board Meeting. Discussion on changing the meeting date occurred. It was decided that this is an Action Item for the Governance Committee including By Law revisions, if necessary.

ON A MOTION by Celia Lofink, seconded by Lynn Krauss the next meeting of the Executive Board will be held on Monday, February 27th at 6 p.m.

b. Events

Kathy Sutton and Laura Snyder had a meeting today and would like to have an event during CAPT testing week.

CASAC Youth Event in March will be for 60 kids from 5 towns. Granby will have 10 seats for students in grades 8 through 12.

A Healthy Relationships event is being scheduled for Friday morning of CAPT week, March 9th from 7:30 a.m. to 10:25 a.m. There will be a MADD presentation for Juniors while the 10th graders are in CAPT testing. Ninth graders are the future and emphasis will be on promoting the GPC's very powerful message which will in turn promote positive self-images. The idea is to break the students into groups and move them through stations. This could be the model for a yearly event.

Wayne Kowal presentation parent follow up meeting was discussed with pros and cons of holding such an event.

Follow up to any event is key for determining results.

c. Marketing & Development

Committee is waiting for the second price quote to print the brochure.

d. Development

At the last meeting worked on financials with respect to donors and what they would receive.

Phonathon will be scheduled once the mailing date is known for the letter; Mike Garcia will talk with AnneMarie Cox for scheduling. The purpose of the call is to schedule a visit from a GPC Executive Board member. The script will be pulled from the letter; action item is for Michael Garcia to prepare the script.

CHAIRMAN'S REPORT:

No report.

OLD BUSINESS:

None

NEW BUSINESS:

None

FACILITATOR : Scott MacDonald will be the Facilitator for the February 27, 2012, meeting.

Next Meeting: February 27, 2012, at 6 p.m. at Life Church, Griffin Road, Granby.

ADJOURNMENT:

The meeting was adjourned at 7:40 p.m. **ON A MOTION BY** Pastor Al Royal, seconded by Michael Garcia (unanimous).

Respectfully submitted,
Aimee Gilbert
Secretary